

HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, March 1, 2017
9:30 am
One Constitution Plaza, Second Floor

Via Go To Meeting:
<https://global.gotomeeting.com/join/830548389>

Dial in
United States: +1 (224) 501-3412

Access Code: 830-548-389

AGENDA

- I. *Call to Order*
- II. *Review of Public Comment Procedures*
- III. *Code of Conduct/Conflict of Interest*
- IV. *Review and Approval of Minutes*
February 1, 2017 Meeting Minutes
- V. *State Historic Preservation Grants –Action Items*
 - a. *Vista Life Innovations, Inc., Historic Restoration Fund Application for Captain Spencer House*
- VI. *State Register Nominations*
 - a. *Masinda Ocean Pearl Button Company, Willington*
- VII. *State Historic Preservation Office –Kristina Newman-Scott*
- VIII. *New Business*
- IX. *Old Business*
 - a. *Reid & Hughes*
- X. *Liaison with Public & Private Agencies*
- XI. *Public Form*
- XII. *Adjournment*

Next scheduled meeting
April 5, 2017, 9:30 am

One Constitution Plaza, Second Floor